

September 29, 2015

**APPROVE APPOINTMENT OF CHIEF OF COLLEGE AND CAREER SUCCESS
EFFECTIVE SEPTEMBER 9, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF COLLEGE AND CAREER SUCCESS OFFICER SINCE SEPTEMBER 9, 2015
(ALAN MATHER)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

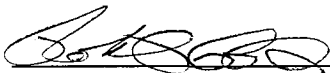
- 1) The Board approve the appointment of Alan Mather to the position of Chief of College and Career Success, effective September 9, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Alan Mather as Chief of College and Career Success between 12:00 a.m. September 9, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alan Mather	External Title: Principal Functional Title: Principal Position No: 496665 Basic Salary: \$138,403.09 Pay Band: A70	External Title: Chief of College and Career Success Functional Title: Chief Position No: 457009 Basic Salary: \$175,000.00 Pay Band: A10 Budget Classification: 10870.115.52100.230010.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

Approved for Consideration:



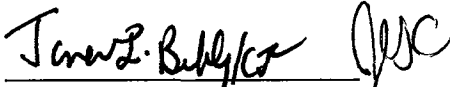
ROBERT BOIK
Interim Chief Talent Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel